

WARRINGTON TOWNSHIP
Minutes of the Re-organizational Meeting of the Board of Supervisors
Held, pursuant to due notice, in the Municipal Building
3345 Rosstown Road, Wellsville, PA 17365
Monday, January 7, 2019, 6:00 PM

Presiding: Supervisor John Dockery
 Supervisor David Calderone - absent
 Supervisor George DeFrain
 Supervisor Thomas Hawkins
 Supervisor Jason Weaver

Staff Present: Rebecca Knaub-Bradshaw

The meeting was opened with the Pledge to the Flag.

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to appoint Supervisor John Dockery as Chairman of the Board. Motion carried unanimously.

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to appoint Supervisor DeFrain as Vice-Chairman. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to appoint Rebecca Bradshaw as Township Manager, Secretary and Treasurer. Motion carried unanimously.

Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to appoint Michael Gasswint as Codes Enforcement Officer, Zoning Officer and Building Codes Officer. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to appoint Robert Shelly as Alternate Codes Enforcement Officer, Zoning Officer and Building Codes Officer. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to appoint Nancy Miller as Administrative Assistant. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Michael Deardorff as Road Foreman. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to appoint Martin Smith and Michael Coy to work on the Road Crew. Motion carried unanimously.

Motion was made by Supervisor Weaver and seconded by Supervisor Hawkins to appoint the firm of Blakey, Yost, Bupp and Rausch with Attorney Donald Hoyt representing the Township as Solicitor. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to appoint the firm of C. S. Davidson Engineer, Inc. with Mr. Terry Myers representing Warrington Township as Engineer. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Mr. Gary Morrow as Sewage Enforcement Officer. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to appoint Mr. John Klinedinst, from C. S. Davidson Engineering, Inc. as Alternate Sewage Enforcement Officer. Motion carried unanimously.

Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to appoint Marcy Renshaw as Act 511 Tax Collector at 5% commission. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to appoint Debbi Beitzel as Deputy Tax Collector. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to appoint the York County SPCA and the Department of Agriculture Dog Warden to call for animal control. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to appoint Mr. Robert Prosser as Vacancy Board Chairman. Motion carried unanimously.

Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to schedule Board of Supervisors meetings on the 1st and 3rd Wednesday at 7:00 PM each month in 2019. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to establish mileage to be paid at \$.58 per mile in 2018. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to retain Members 1st Credit Union as a Township depository. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to retain PLGIT as a Township depository. Motion carried unanimously.

Motion was made by Supervisor Weaver and seconded by Supervisor Hawkins to approve attendance, paid expenses, loss of pay and reimbursements allowed by Township Code, for eligible attendees to the PSATS State Conference. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Supervisor John Dockery as voting delegate for Warrington Township at the PSATS State Conference. Motion carried unanimously.

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve eligible officials and employees to attend the PSATS York County convention with expenses reimbursed. Motion carried unanimously.

Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to approve all Supervisors to work with the road crew when needed. Motion carried unanimously.

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to set the Treasurer Bond at \$2,000,000. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to re-appoint Mrs. Marilyn Grafton to a 5-year term on the Township Planning Commission. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to schedule Township Planning Commission meetings for the 4th Wednesday of each month in 2019 at 7:00 PM.

Motion was made by Supervisor Weaver and seconded by Supervisor Hawkins to appoint Mr. Kenneth Eshelman to a 5-year term on the Township Zoning Hearing Board. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to appoint Mr. Gregory Seifert as Alternate member to the Zoning Hearing Board. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to appoint Attorney Stacey MacNeal as Zoning Hearing Board Solicitor. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to schedule Township Zoning Hearing Board meetings for the 1st Thursday of each month at 7:00 PM in 2019 as needed. Motion carried.

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve Resolution 2019-01 Fee Resolution to establish fees to be charged in 2019. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the Township Policy and Procedure Manual as established November 19, 2014. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to appoint the firm of Smith, Elliott & Kearns, Certified Public Accountants to audit the Township books for 2018. Motion carried unanimously.

Motion was made by Supervisor Dockery and seconded by Supervisor Weaver to appoint Mr. Len Kotz to a seat on the Wellsville Municipal Authority to replace Mrs. Diane Cosby. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to appoint Mr. Raphael Larocca as Emergency Management Coordinator. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to appoint Mr. Christopher Deardorff as Deputy Emergency Management Coordinator. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to appoint Mr. Robert Shelly as Building Inspector. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to appoint Mrs. Nancy Miller as Open Records Officer. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to appoint Mr. Dean Trump as Northern York EMS Advisory Committee representative for Warrington Township. Motion carried unanimously.

The Board decided to recess before continuing with the regularly scheduled meeting.

Minutes of the Regular Meeting of the Board of Supervisors

Presiding: Supervisor John Dockery, Chairman
Supervisor David Calderone - absent
Supervisor George DeFrain
Supervisor Thomas Hawkins
Supervisor Jason Weaver

Staff Present: Attorney Donald Hoyt, Township Solicitor
Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

Supervisor Dockery wanted the minutes to clearly show that Supervisor Calderone's absences are approved by the Board.

Minutes. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve the minutes of the December 19, 2018 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Wellsville Fire Company. The Fire Company reported responding to 7 calls in Warrington Township during the month of December 2018. They responded to 111 calls in the Township during 2018.

Ambulance. The Township was notified that the West Shore Advanced Life Support Services, Inc will be doing business as Geisinger Emergency Medical Services.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

BUSINESS AND STAFF REPORTS

York Adams Tax Bureau representatives. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Supervisor John Dockery as Bureau Representative for Warrington Township and Supervisor David Calderone as Alternate Representative. Motion carried unanimously.

Road Crew. Supervisor Hawkins said he would like to suggest that the road crew duties be separated. He would like to see the Road Foreman in charge of the road work and assign Marty Smith to be in charge of equipment maintenance. The Board said they will discuss the suggestion during a later meeting.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$29,483.08 and State Liquid Fuels Fund accounts payable in the amount of \$122.89. Motion carried unanimously.

ADJOURNMENT

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to adjourn the meeting. Motion carried.

The meeting was adjourned at 7:30 PM.

Township Secretary